



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/27/2018

Agenda Placement: 10C

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Helene Franchi for Minh Tran - County Executive Officer  
County Executive Office  
**REPORT BY:** Barbara Fultz, Administrative Support Tech - (707) 253-4595  
**SUBJECT:** Appointment to the Napa County Arts and Culture Advisory Committee

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### **RECOMMENDATION**

County Executive Officer requests appointment of one of the following new applicants to the Napa County Arts and Culture Advisory Committee representing the area of Presentation/Performing Arts with the term of office to commence immediately and expire September 30, 2018:

<u>Name</u>	<u>District</u>
James Bailey*	3
E. Beth Nelsen	1
Charlene Steen	4
Evy Warshawski	4

\*Recommended by the Arts and Culture Advisory Committee

### **EXECUTIVE SUMMARY**

There is currently one vacancy, a "presentation/performing arts" designated seat, on the Napa County Arts and Culture Advisory Committee. The County Executive Office advertised the vacancy and received applications from James Bailey, E. Beth Nelsen, Charlene Steen and Evy Warshawski.

The Advisory Committee met on January 22, 2018 and voted to recommend James Bailey to the Board. Committee members chose Mr. Bailey because his background most suited the "presentation/performing arts" designation of the vacant seat.

### **PROCEDURAL REQUIREMENTS**

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

On June 19, 2012, the Board adopted Resolution 2012-81 forming the Napa County Arts and Culture Advisory Committee (Advisory Committee). The purpose of the Advisory Committee is to conduct and oversee a grant program and make recommendations to the Board of Supervisors regarding grant awards to be made to non-profit art and cultural organizations in Napa County. The Advisory Committee develops grant eligibility criteria, an application process and application forms, appropriately advertises and calls for grant proposals, holds grant training workshops as needed, develops scoring criteria and guidelines for evaluating grant applications, and makes recommendations to the Napa County Board of Supervisors regarding grant awards to non-profit arts and cultural organizations in Napa County on an annual or as needed basis. The Advisory Committee meets on the last Monday of the months of January, April and October each year and calls special meetings as needed.

On May 16, 2017 the Board adopted Resolution 2017-75 to change the composition of the Advisory Committee and make revisions relating to voting, terms of office and conduct of meetings. Today's action recommends the appointment of one new applicant to the area of Presentation/Performing Arts, one of the seven membership areas listed below in alignment with the revised bylaws.

The Advisory Committee is composed of a total of seven members representing the following areas of the arts and culture industry:

- | One - Youth Arts
- | One - Presentation/Performing Arts
- | One - Creation of Arts and Culture Opportunities
- | One - Education of Arts and Culture
- | One - Arts Council Napa Valley
- | Two - County at Large (the two representatives will be from the arts community to represent two of the five supervisorial districts of the County not represented in the first five categories at the time of recruitment).

The Arts and Culture Advisory Committee met on January 22, 2018 and voted to recommend James Bailey to the Board. Committee members chose Mr. Bailey because his background and experience as the Director of Performing Arts at Justin-Siena High School most suited the "presentation/performing arts" designation of the vacant seat.

**SUPPORTING DOCUMENTS**

- A . James Bailey Application
- B . E. Beth Nelsen Application
- C . Charlene Steen Application
- D . Evy Warshawski Application

CEO Recommendation: Approve

Reviewed By: Molly Rattigan